

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 8

MCGINN, HARGIS, ELPERS, BRINKMEYER, ADAMS, MERCER, WEAVER,
MOSBY

COUNCIL MEMBERS ABSENT: 1

ROBINSON

PLEDGE OF ALLEGIANCE

LED BY JOSH CLAYBOURN

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE FEBRUARY 22, 2016 MEMORANDUM: WEAVER
SECOND: ELPERS

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for March 14, 2016
- * Ordinances F-2016-02 Amended; G-2016-13; G-2016-14; G-2016-15; F-2016-04;
R-2016-03 Amended; R-2016-08
- * Evansville Redevelopment Commission Meeting Minutes from February 17, 2016
- * January 2016 Financial Report
- * 2015 Annual Financial Report

EMAILED MATERIAL:

- * February 22, 2016 Meeting Minutes
- * Supporting Documents for Ordinance F-2016-04

ON YOUR DESK THIS EVENING:

- * Extended Agenda

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: HARGIS
SECOND: ELPERS

PASSED BY VOICE VOTE

ORDINANCE R-2016-06 **APC** **C-4 to C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More
Commonly Known as 1931 S Weinbach Ave

Petitioner: The Salvation Army
Owners: Same
Representative: Cash Waggoner & Associates, PC
District: Robinson, Ward 4

ORDINANCE R-2016-07 **APC** **C-4 to C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More
Commonly Known as 2301 W Michigan

Petitioner: Robert & Cindy Rexing
Owners: 2301 W Michigan LLC
Representative: Robert & Cindy Rexing
District: Brinkmeyer, Ward 6

ORDINANCE R-2016-08 **APC** **C-4 to R-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More
Commonly Known as 200 E Columbia St.

Petitioner: Timothy Konrath
Owners: Same
Representative: Same
District: Hargis, Ward 3

**MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: McGINN
SECOND: ELPERS**

PASSED BY VOICE VOTE

CONSENT AGENDA
SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2015-29 **APC** **R-2 to C-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More
Commonly Known as 1468 Bellemeade Ave.

Petitioner: Anthony Thompson
Owners: Same
Representative: Same
District: Connie Robinson, Ward 4

ORDINANCE R-2016-01 **APC** **C-1 to R-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More
Commonly Known as 1107 Harmony Way

Petitioner: Janie L. Delano
Owners: Same
Representative: Same
District: Jim Brinkmeyer, Ward 6

ORDINANCE R-2016-02

APC

M-2 to M-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1 S. Goodsell St.

Petitioner: Jack F. Rogers II
Owners: Same
Representative: Same
District: Robinson, Ward 4

ORDINANCE R-2016-03 AMENDED

APC

CO-2 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 6801 E. Lloyd Expressway

Petitioner: J & K Investments, LLP
Owners: Same
Representative: Same
District: McGinn, Ward 1

MOTION TO ACCEPT AMENDMENT FOR ORDINANCE R-2016-03 AMENDED:

McGINN

SECOND: HARGIS

PASSED BY VOICE VOTE

MOTION TO ADOPT CONSENT AGENDA SECOND READING OF ZONING ORDINANCES AND TO ACCEPT AREA PLAN COMMISSION REPORT: WEAVER

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2015-29

APC

R-2 to C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1468 Bellemeade Ave.

Petitioner: Anthony Thompson
Owners: Same
Representative: Same
District: Connie Robinson, Ward 4

MOTION TO ADOPT ORDINANCE R-2015-29: ADAMS

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 8 - 0

ORDINANCE R-2016-01 **APC** **C-1 to R-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1107 Harmony Way

Petitioner: Janie L. Delano
Owners: Same
Representative: Same
District: Jim Brinkmeyer, Ward 6

MOTION TO ADOPT ORDINANCE R-2016-01: BRINKMEYER
SECOND: HARGIS

PASSED BY ROLL CALL VOTE 8 - 0

ORDINANCE R-2016-02 **APC** **M-2 to M-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1 S. Goodsell St.

Petitioner: Jack F. Rogers II
Owners: Same
Representative: Same
District: Robinson, Ward 4

MOTION TO ADOPT ORDINANCE R-2016-02: WEAVER
SECOND: ELPERS

PASSED BY ROLL CALL VOTE 8 - 0

ORDINANCE R-2016-03 AMENDED **APC** **CO-2 to C-2 w/ UDC**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 6801 E. Lloyd Expressway

Petitioner: J & K Investments, LLP
Owners: Same
Representative: Same
District: McGinn, Ward 1

MOTION TO ADOPT ORDINANCE R-2016-03 AMENDED: MERCER
SECOND: WEAVER

PASSED BY ROLL CALL VOTE 8 - 0

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-02 AMENDED FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-03 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal, Re-Appropriations and Additional Appropriations of Funds within Various Departments (DMD)

RESOLUTION C-2016-05 FINANCE McGINN

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Rehabilitation of Real Property and Installation of New Equipment 2625 Kotter Avenue, Evansville, IN 47715 – Sam Tucker, LLC

RESOLUTION C-2016-06 FINANCE McGINN

A Resolution of the Common Council of the City of Evansville in Support of Economic Development Incentives Offered to Sam Tucker LLC by the City of Evansville for the Rehabilitation of Real Property and Installation of New Equipment in the Facility at 2625 Kotter Avenue, Evansville, IN 47715

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: McGINN

SECOND: HARGIS

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-02 AMENDED FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-02 AMENDED: MERCER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 8 – 0

ORDINANCE F-2016-03

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal, Re-Appropriations and Additional Appropriations of Funds within Various Departments (DMD)

MOTION TO ADOPT ORDINANCE F-2016-03: ADAMS

SECOND: MERCER

PASSED BY ROLL CALL VOTE 8 – 0

RESOLUTION C-2016-05

FINANCE

McGINN

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Rehabilitation of Real Property and Installation of New Equipment 2625 Kotter Avenue, Evansville, IN 47715 – Sam Tucker, LLC

MOTION TO ADOPT RESOLUTION C-2016-05: WEAVER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 8 – 0

RESOLUTION C-2016-06

FINANCE

McGINN

A Resolution of the Common Council of the City of Evansville in Support of Economic Development Incentives Offered to Sam Tucker LLC by the City of Evansville for the Rehabilitation of Real Property and Installation of New Equipment in the Facility at 2625 Kotter Avenue, Evansville, IN 47715

MOTION TO ADOPT RESOLUTION C-2016-06: BRINKMEYER

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 8 – 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, March 28, 2016 at 5:30 p.m.
Committee meetings will begin at 5:00 p.m.

Sarah Schuler, VPS Architecture: Hotel Update

ADJOURNMENT

MOTION TO ADJOURN: McGINN

SECOND: HARGIS

PASSED BY VOICE VOTE